

Date: October 6, 2009  
To: Members Lebanon Board of Finance  
From: Liz Charron, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, October 8, 2009. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

### **Agenda**

- A. Call to order.
- B. Minutes of previous meetings:                      September 10, 2009 Regular Meeting  
                                                                                 September 16, 2009 Special Meeting
- C. Correspondence – none received
- D. Monthly Expenditures/Revenues/Payment of Bills
- E. Old Business
  - 1. Consider and act on communication for the public hearings on the advisory question regarding separate referendum votes for the budgets for General Town Government and Board of Education:
    - a) Legal notice
    - b) Presentation
- F. New Business
  - 1. Discuss the current Amston Lake Sewer Project with Jason Hofmann, Lebanon WPCA Chairman.
  - 2. Consider and act upon requesting the Selectmen to call a Special Town Meeting for the purpose of accepting and expending a \$250,000 STEAP Grant as awarded by the State of Connecticut for the Town Center Parking Lot Project at the Alden Tavern Site.
  - 3. Update from Board of Education on attendance from Columbia for the current school year.
  - 4. Discuss process and calendar for budget for 2010 – 11FY.
  - 5. Discuss process for soliciting auditor bids for next two fiscal years.
- G. Other
- H. Adjourn.